

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

of particulars (use Form 288c))								
Company Number	2631695							
Company Name in full	ANDERDONS FARM MANAGEMENT COMPANY LIMITED							
XF2BBA01BX Dappoin	Day Month Year							
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form NAME *Style / Title	MR *Honours etc J. P.							
Notes on completion appear on reverse. Forename(s)	DAVID JULIAN							
Surname	THOMAS							
Previous Forename(s) Usual residential	Previous Surname(s) THE OLD BYRE, ANDERDONS FARM, THAME ROAD							
address Post town	PRINCES RISBORVEH Postcode HP27 9TA.							
County / Region	BUCKS Country							
[†] Nationality	BR 1718# †Business occupation RETIRED							
†Other directorship: (additional space overleat	I consent to act as ** director / secretary of the above named company							
Consent signature * Voluntary details.	e Date 31 86c 2000							
† Directors only.	A director, secretary etc must sign the form below.							
Signe	d Who Date 31" Dec 2000							
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	V. SOLE WEST BARN ANDERDONS FARM THAME ROAD LONGWICK. PRINCES RISBOROWERS BULKS TEL DILLAGE 782575 (W)							
contact if there is any query.	DX number DX exchange When you have completed and signed the form please send it to the							

Registrar of Companies at:

11/09/01

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form revised March 1995

COMPANIES HOUSE

	Company Number				
† Directors only.	[†] Other directorships			 	
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.